

Message Text

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PAGE 01 ROME 05698 061959Z
ACTION FSE-00

INFO OCT-01 EUR-12 ISO-00 ABF-01 L-03 SCSE-00 SCA-01
/018 W

-----081327Z 088833 /53

R 061430Z APR 77
FM AMEMBASSY ROME
TO SECSTATE WASHDC 3829
TREASURY DEPT WASHDC

UNCLAS ROME 5698

E.O. 11652: N/A
TAGS: EFIN, IT
SUBJ: UNRETURNED PROPERTIES SEIZED FROM AMERICAN NATIONALS
UNDER WARTIME LEGISLATION.

REF : (A) 73 STATE A-5366
(B) 76 ROME A-494

1. EMBASSY HAS NOW RECEIVED FROM ITALIAN MINISTRY OF FOREIGN AFFAIRS NOTE VERBALE NO. 167 OF MARCH 26, 1977 CONCERNING PROCEDURES FOR FINAL SETTLEMENT OF CLAIMS BY US CITIZENS ON PROPERTIES SEIZED UNDER WARTIME LEGISLATION, AS PROMISED IN REFERENCE B. FOLLOWING IS INFORMAL TRANSLATION OF NOTE VERBALE.

2. BEGIN TEXT. THE MINISTRY OF FOREIGN AFFAIRS PRESENTS ITS COMPLIMENTS TO THE EMBASSY OF THE UNITED STATES OF AMERICA AND, WITH REFERENCE TO NOTE VERBALE NO. 511 OF JULY 31, 1973, AS WELL AS TO THE AGREEMENTS SUBSEQUENTLY ARRIVED AT CONCERNING THE RESTITUTION TO US CITIZENS OF PROPERTIES SEIZED UNDER WARTIME LEGISLATION, HAS THE HONOR TO TRANSMIT THE FOLLOWING INFORMATION: A) WITH RESPECT TO POINTS 1 AND 2 OF THE AFOREMENTIONED NOTE VERBALE, THE ITALIAN GOVERNMENT- WILL FURNISH INFORMATION CONCERNING THE PROPERTIES LIQUIDATED BY EGELI AND THE PROCEEDS THEREFROM. B) WITH RESPECT TO POINT
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3, IT IS ACKNOWLEDGED THAT PROCEEDS FROM THE SALE OF PROPERTIES WILL BE DEPOSITED IN THE CASSA DEPOSITII E PRESTITI IN THE NAME OF THE RIGHTFUL AMERICAN CITIZENS, WHO MAY WITHDRAW THE SUMS DEPOSITED IN THEIR FAVOR UPON PRIOR AUTHORIZATION BY THE MINISTRY OF THE TREASURY TO THE CASSA DEPOSITI E PRESTITI. C) AS CONCERNS POINT 4, IT IS NECESSARY TO ESTABLISH A DEADLINE WHICH COULD BE SIX MONTHS FROM THE DATE OF ENTRY

INTO FORCE OF THE DECREE OF THE PRESIDENT OF THE ITALIAN REPUBLIC WHICH WILL APPROVE THE EXCHANGE OF NOTEES. WITHIN THIS PERIOD, THE GOVERNMENT OF THE UNITED STATES WILL NOTIFY THE INTERESTED PARTIES OR THEIR HEIRS TO THE EXTENT KNOWN, ASKING THEM TO FILE A CLAIM WITH THE COMPETENT ITALIAN AUTHORITY FOR RESTITUTION OF THEIR ESTATES AND ADVISING THEM THAT, IN ABSENCE OF SUCH A CLAIM DURING THE SIX-MONTH PERIOD FROM THE DATE OF NOTIFICATION, EGELI WILL LIQUIDATE SUCH ESTATES AND DEPOSIT THE PROCEEDS THEREFROM WITH THE CASSA DEPOSITI E PRESTITI. EIGHT MONTHS FROM THE ENTRY INTO FORCE OF THE ABOVE-MENTIONED PRESIDENTIAL DECREE, THE LIQUIDATION WILL BE EFFECTED IF, THE INTERESTED PARTIES BEING UNKNOWN, THE US GOVERNMENT HAS NOT PROVIDED NOTIFICATION.

3. THE MINISTRY OF FOREIGN AFFAIRS WILL BE GRATEFUL TO THE EMBASSY OF THE UNITED STATES IF IT WILL CONFIRM THE CONCURRENCE OF THE US GOVERNMENT IN THE ABOVE PROCEDURE.

4. THE MINISTRY OF FOREIGN AFFAIRS TAKES THIS OPPORTUNITY TO RENEW TO THE EMBASSY OF THE UNITED STATES OF AMERICA THE EXPRESSION OF ITS HIGHEST CONSIDERATION. END TEXT.

5. EMBASSY BELIEVES THAT REPLY FROM FOREIGN MINISTRY CONFORMS WITH PROCEDURAL SUGGESTIONS CONTAINED IN EMBASSY NOTE VERBALE NO. 511 OF JULY 31, 1973. IF DEPARTMENT AGREES, EMBASSY PROPOSES TO SEND FOLLOWING NOTE VERBALE EXPRESSING USG CONCURRENCE IN THESE PROCEDURES. EMBASSY WOULD SUBSEQUENTLY INFORM DEPARTMENT OF DATE OF PRESIDENTIAL DECREE WHICH WOULD FIX THE BEGINNING OF SIX-MONTH TIME PERIOD FOR FILING OF CLAIMS
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BY US CITIZENS WITH ITALIAN AUTHORITIES.

6. BEGIN TEXT. THE EMBASSY OF THE UNITED STATES OF AMERICA PRESENTS ITS COMPLIMENTS TO THE MINISTRY OF FOREIGN AFFAIRS AND HAS THE HONOR TO INFORM THE MINISTRY THAT THE GOVERNMENT OF THE UNITED STATES CONCURS IN THE PROCEDURES CONCERNING THE RESTITUTION OF THE PROPERTY OF UNITED STATES CITIZENS SEIZED UNDER WARTIME LEGISLATION AS SET FORTH IN THE MINISTRY'S NOTE VERBALE 167/10 OF MARCH 26, 1977.

7. THE EMBASSY WOULD APPRECIATE BEING INFORMED OF THE DATE OF ISSUANCE OF THE PRESIDENTIAL DECREE REFERRED TO IN THE MINISTRY'S NOTE VERBALE 167/10, SO THAT IT MAY NOTIFY THE INTERESTED US PARTIES OR THEIR HEIRS OF THE BEGINNING OF THE SIX-MONTH PERIOD DURING WHICH TIME THEY ARE TO FILE THEIR CLAIMS WITH THE COMPETENT ITALIAN AUTHORITIES.

8. THE EMBASSY OF THE UNITED STATES TAKES THIS OPPORTUNITY TO RENEW TO THE MINISTRY OF FOREIGN AFFAIRS THE EXPRESSION OF

ITS HIGHEST CONSIDERATION. END TEXT.

9. //ACTION REQUESTED//: DEPARTMENT APPROVAL FOR TRANSMITTAL
OF DRAFT NOTE VERBALE.GARDNER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TEXT, POLICIES, NOTE VERBALE, PROPERTY WAR CLAIMS
Control Number: n/a
Copy: SINGLE
Sent Date: 06-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ROME05698
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770123-0251
Format: TEL
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770482/aaaactdg.tel
Line Count: 120
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 561554a9-c288-dd11-92da-001cc4696bcc
Office: ACTION FSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 73 STATE A-5366, 76 ROME A-494
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2881003
Secure: OPEN
Status: NATIVE
Subject: UNRETURNED PROPERTIES SEIZED FROM AMERICAN NATIONALS UNDER WARTIME LEGISLATION.
TAGS: EFIN, IT, US
To: STATE TRSY
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/561554a9-c288-dd11-92da-001cc4696bcc
Review Markings:
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